

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 29, 2006 - Agenda Item V

Resolution No. 06-174

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE MALIBU PARKS PUBLIC ACCESS ENHANCEMENT PLAN - PUBLIC WORKS PLAN AND AUTHORIZING SUBMISSION TO THE CALIFORNIA COASTAL COMMISSION.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES the submission to the California Coastal Commission of the Malibu Parks Public Access Enhancement Plan - Public Works Plan.
2. ADOPTS the Malibu Parks Public Access Enhancement Plan - Public Works Plan;
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 29th day of November, 2006.

Date:

Executive Officer